



Board of Commissioners

July 9, 2020

6:30 PM

City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.
3. Reading of the minutes of the June 11, 2020 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.

NONE

8. New Business.
 - a. Consider Ordinance 20-972, an ordinance to amend the City of Goodlettsville Municipal Code Title 7, Chapter 7 by deleting subsection 5 of section 703 in its entirety; by deleting section 708 in its entirety and replacing it with a new section 708; and creating a new section 709 as it relates to Fire Prevention Rapid Entry. **FIRST READING**
 - b. Consider Resolution 20-926, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville.
PUBLIC HEARING

- c. Consider Resolution 20-927, a resolution dedicating and naming the Police Annex facility located at 117 Memorial Drive as the Detective Lynn Hicks Police Annex Building.
- d. Consider Resolution 20-928, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.
- e. Consider Resolution 20-929, a resolution declaring July as Parks and Recreation Month in the City of Goodlettsville, Tennessee.
- f. Consider Resolution 20-930, a resolution requesting members of the Tennessee Federal Legislative delegation to support legislation that will provide monetary support of the COVID-19 Pandemic response to municipalities of all sizes.

9. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:
abaker@goodlettsville.gov

*A government committed to operating with efficiency and integrity in all we do as we strive to enhance the
quality of life for the community we serve.*

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov

Ordinance 20-972

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 7, CHAPTER 7 BY DELETING SUBSECTION 5 OF SECTION 703 IN ITS ENTIRETY; BY DELETING SECTION 708 AND REPLACING IT WITH A NEW SECTION 708; AND CREATING A NEW SECTION 709 AS IT RELATES TO FIRE PREVENTION RAPID ENTRY.

WHEREAS, a need to amend the City of Goodlettsville Municipal Code as it relates to access to gated facilities with the city exists; and

WHEREAS, the needed amendment has been prepared for the City of Goodlettsville Board of Commissioners consideration.

NOW, THEREFORE, BE IT ENACTED BY THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS:

Section 1: Title 7, Chapter 7 of the City of Goodlettsville Municipal Code is hereby amended by deleting Subsection 5 of section 703 in its entirety.

Section 2: Title 7, Chapter 7, Section 708 is deleted in its entirety and replaced as follows:

Fire Department Access to Residential and Commercial Security Access Gates

All Security access gates that bar immediate Fire Department Access to a location shall have either:

1. A "Knoxbox Gate and Key switch" installed on the public side of the entry gate, with the key matched to the Goodlettsville Fire Department master Knoxbox key.
2. A red access control box mounted at the public side of the gate entry controls. The box shall be marked "Fire Department Access" and the control box shall be secured with a padlock from the "Knoxbox" company, with the padlock keyed to the Goodlettsville Fire Department master Knoxbox key.

Gate Control operation.

1. When either the "Key switch" is turned to the emergency position or the padlock is removed and the access door is opened, the entry gates **shall immediately open and remain open** until the key switch is returned to the normal position, or the door is closed and the padlock re-secured in place. The emergency operation shall override all other controls so the gates stay open until the completion of the emergency.
2. If the gate controls become out of service, the gates must remain open until repairs are made or a temporary plan of action is approved by both the Fire Chief, and the Fire Marshal.
3. If more than one entry gate exists, the largest gate shall be the designated fire department entry gate.

Installation requirements

1. All properties with access control gates shall have 90 days from the date of adoption of this ordinance to comply with all requirements.
2. Once the system is installed it shall be maintained in accordance with Section 4.

Section 3: Title 7, Chapter 7 is hereby amended by creating a new Section 709 as follows:

Penalties

Any person, entity or corporation who has violated any provisions of this chapter or who has failed to comply with any order issued by fire marshal or fire chief or has failed to comply with any order issued pursuant to any section thereof, shall upon conviction before the proper judicial authority, be punished by a fine of not more than fifty dollars (\$50.00). Each day a violation continues shall be considered a separate offense.

Section 4. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR JEFF G. DUNCAN

Passed:_____

Passed:_____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

RESOLUTION NO. 20-926

A RESOLUTION PURSUANT TO THE AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED, AND IN ACCORDANCE WITH THE INTERNAL CONTROL AND COMPLINACE MANUAL FOR TENNESSEE MUNICIPALITIES AUTHORIZING APPROPRIATIONS FOR FINANCIAL DONATION TO THE GOODLETTSVILLE AREA CHAMBER OF COMMERCE, A NONPROFIT CIVIC ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

WHEREAS, Goodlettsville Area Chamber of Commerce is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, Section 6-54-111 of Tennessee Code Annotated authorizes appropriation of funds for financial aid of such nonprofit charitable or nonprofit civic organizations; and

WHEREAS, the Internal Control and Compliance Manual for Tennessee Municipalities Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit charitable or nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Goodlettsville, Tennessee, that;

Section 1. The Board of Commissioners may appropriate funds in the amount of \$5,000.00 for the financial aid of Goodlettsville Area Chamber of Commerce, a nonprofit charitable or nonprofit civic organization whose year-round-services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Goodlettsville Area Chamber of Commerce shall be spent for the following purposes:

1. Marketing and Business Development of the City of Goodlettsville

All such funds shall be used to promote the general welfare of the residents of this municipality.

Section 3. Goodlettsville Area Chamber of Commerce shall comply with all requirements of Section 6-54-111 of Tennessee Code Annotated and Title 4, Chapter 3, Section 1 of the Internal Control and Compliance Manual for Tennessee Municipalities, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Jeff G. Duncan

Passed: _____
(date)

City Recorder

Approved as to form and legality.

City Attorney

RESOLUTION 20-927

A RESOLUTION DEDICATING AND NAMING THE POLICE ANNEX BUILDING IN MEMORY OF DETECTIVE LYNN HICKS.

WHEREAS, the City of Goodlettsville, Tennessee recently expanded the offices of the Criminal Investigation Division of the Police Department, a building known as the Police Annex, located at 117 Memorial Drive, Goodlettsville, Tennessee; and

WHEREAS, the expansion of the Criminal Investigation Division will provide for a more effective and efficient working environment; and

WHEREAS, the Board of Commissioners desires to name Police Annex facility in memory of the only police officer to have ever lost their life in line of duty for the City of Goodlettsville, Tennessee; and

WHEREAS, there is not a more appropriate person for the City of Goodlettsville Police Annex Building be named in memory thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Goodlettsville, Tennessee that the aforementioned new Police Annex facility be named the "DETECTIVE LYNN HICKS POLICE ANNEX BUILDING".

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Jeff G. Duncan

Passed: _____
(date)

City Recorder

Approved as to form and legality.

City Attorney

RESOLUTION NO. 20-928

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF GOODLETTSVILLE AND CALLING FOR ITS DISPOSAL BY ONLINE AUCTION OR ANY OTHER REASONABLE MANNER.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: July 9, 2020

MAYOR JEFF G. DUNCAN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1

SURPLUS PROPERTY (RESOLUTION 20-928)

<u>Quantity</u>	<u>Item(s)</u>
2	Desks
1	Small Conference Table
6	Chairs
1	Small Table
1	Small Display Table
1 Group	Various Office Equipment (obsolete)

RESOLUTION 20-929

A RESOLUTION DECLARING JULY AS PARKS AND RECREATION MONTH IN THE CITY OF GOODLETTSVILLE, TENNESSEE

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including the City of Goodlettsville; and

WHEREAS, our parks and recreation programs are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all residents, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities, aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all residents; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and natural recreation areas are fundamental to the environmental wellbeing of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, the City of Goodlettsville recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of the City of Goodlettsville, Tennessee that that July is recognized as Parks and Recreation Month in the City of Goodlettsville.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Jeff G. Duncan

Passed: _____
(date)

City Recorder

Approved as to form and legality.

City Attorney

RESOLUTION 20-930

A RESOLUTION REQUESTING MEMBERS OF THE TENNESSEE FEDERAL DELEGATION TO SUPPORT LEGISLATION WHAT WILL PROVIDE DIRECT MONETARY SUPPORT OF THE COVID-19 PANDEMIC RESPONSE TO MUNICIPALITIES OF ALL SIZES.

Whereas, the City of Goodlettsville has experienced certain financial hardships while enduring the impacts of the COVID-19 Virus; and

Whereas, the federal government has previously appropriated funding directly to municipalities with a population of five hundred thousand or more as a part of the original CARES Act; and

Whereas, municipalities with a population of five hundred thousand and less have been placed in a financial hardship by not being provided funds to combat the COVID-19 Virus.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THIS RESOLUTION SHALL SERVE AS AN OFFICIAL REQUEST TO THE TENNESSEE FEDERAL DELEGATION TO SUPPORT LEGISLATION WITH WILL PROVIDE DIRECT MONETARY SUPPORT OF THE COVID-19 VIRUS RESPONSE TO MUNICIPALITIES OF ALL SIZES.

This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 9th day of July, 2020

MAYOR JEFF G. DUNCAN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY